## SANTA ANA DISTRICT OFFICE FY 2009 LENDER RANKINGS AS OF 02/28/09



## **TOP 3 LENDERS**

#1 WELLS FARGO BANK, N..A. 45 \$12,356,800 #2 CDC SMALL BUSINESS FINANCE
CORP.
38
\$23,734,000

#3 U.S. BANK, N.A. 21 \$7,422.400

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	WELLS FARGO BANK, NATIONAL ASSOCIATION	45	\$12,356,800	\$274,596
2	CDC SMALL BUSINESS FINANCE CORPORATION	38	\$23,734,000	\$624,579
3	U.S. BANK NATIONAL ASSOCIATION	21	\$7,422,400	\$353,448
4	BANCO POPULAR NORTH AMERICA	20	\$6,983,800	\$349,190
5	SUPERIOR FINANCIAL GROUP, LLC	20	\$170,000	\$8,500
6	EDF RESOURCE CAPITAL, INC.	19	\$12,939,000	\$681,000
7	BORREGO SPRINGS BANK, N.A.	17	\$645,000	\$37,941
8	INNOVATIVE BANK	13	\$595,000	\$45,769
9	TEMECULA VALLEY BANK	10	\$14,256,000	\$1,425,600
10	COMMUNITY BANK	9	\$2,554,900	\$283,878
11	SOUTHLAND ECONOMIC DEVELOPMENT CORPORATION	8	\$5,715,000	\$714,375
12	MORTGAGE CAPITAL DEVELOPMENT CORPORATION	8	\$3,228,000	\$403,500
13	WILSHIRE STATE BANK	8	\$883,000	\$110,375
14	CALIFORNIA BANK & TRUST	6	\$872,000	\$145,333
15	BANK OF AMERICA, NATIONAL ASSOCIATION	6	\$235,000	\$39,167
16	PREMIER COMMERCIAL BANK, NATIONAL ASSOCIATION	5	\$964,000	\$192,800
17	SOUTH COUNTY BANK, NATIONAL ASSOCIATION	5	\$686,000	\$137,200
18	UNION BANK, N.A.	5	\$175,000	\$35,000
19	LIVE OAK BANKING COMPANY	4	\$5,075,000	\$1,268,750
20	ENTERPRISE FUNDING CORPORATION	4	\$3,839,000	\$959,750
21	WACHOVIA BANK, NATIONAL ASSOCIATION	4	\$3,049,600	\$762,400
22	PACIFIC MERCANTILE BANK	4	\$2,302,000	\$575,500
23	PACIFIC ENTERPRISE BANK	4	\$2,300,000	\$575,000
24	METROPACIFIC BANK	4	\$2,300,000	\$575,000
25	FULLERTON COMMUNITY BANK, FSB	4	\$2,211,800	\$552,950
26	CALIFORNIA STATEWIDE CERTIFIED DEVELOPMENT CORPORA	4	\$1,290,000	\$322,500
27	PACIFIC CITY BANK	4	\$1,035,000	\$258,750
28	CENTER BANK	4	\$802,000	\$200,500
29	ARROWHEAD CENTRAL CU	4	\$376,000	\$94,000
30	CAPITAL ACCESS GROUP	3	\$1,383,000	\$461,000
31	CALIFORNIA CU	3	\$945,000	\$315,000
32	PACIFIC COAST NATIONAL BANK	3	\$756,500	\$252,167
33	COMMERCEWEST BANK, N.A.	3	\$650,000	\$216,667
34	FRONTIER BANK, FSB	3	\$250,000	\$83,333
35	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	3	\$93,000	\$31,000
36	GILMORE BANK	2	\$2,488,500	\$1,244,250
37	AMPAC TRI STATE CDC	2	\$1,633,000	\$816,500
38	PACIFIC WESTERN BANK	2	\$1,613,500	\$806,750
39	GATEWAY BUSINESS BANK	2	\$1,205,000	\$602,500
40	SECURITY BANK OF CALIFORNIA	2	\$949,500	\$474,750
41	COMMONWEALTH BUSINESS BANK	2	\$700,000	\$350,000
42	SUNRISE COMMUNITY BANK	2	\$675,000	\$337,500
43	MISSION OAKS NATIONAL BANK	2	\$450,000	\$225,000
44	VISION ONE CU	2	\$380,600	\$190,300
			-	-

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
45	CATHAY BANK	2	\$369,000	\$184,500
46	INLAND COMMUNITY BANK, NATIONAL ASSOCIATION	2	\$210,000	\$105,000
47	RABOBANK, NATIONAL ASSOCIATION	2	\$200,000	\$100,000
48	HANMI BANK	1	\$2,000,000	\$2,000,000
49	NARA BANK	1	\$2,000,000	\$2,000,000
50	LOS ANGELES COUNTY SMALL BUSINESS DEVELOPMENT CORP	1	\$1,995,000	\$1,995,000
51	CELTIC BANK CORPORATION	1	\$1,250,000	\$1,250,000
52	FIRST VIETNAMESE AMERICAN BANK	1	\$1,150,000	\$1,150,000
53	COMPASS BANK	1	\$945,000	\$945,000
54	SANTA CLARA VALLEY BANK, NATIONAL ASSOCIATION	1	\$756,500	\$756,500
55	HANA SMALL BUSINESS LENDING, INC.	1	\$440,000	\$440,000
56	CIT SMALL BUSINESS LENDING CORPORATION	1	\$406,000	\$406,000
57	EXCEL NATIONAL BANK	1	\$392,000	\$392,000
58	CITIBANK, N.A.	1	\$358,000	\$358,000
59	CITIZENS BUSINESS BANK	1	\$350,000	\$350,000
60	INTERNATIONAL CITY BANK, NATIONAL ASSOCIATION	1	\$300,000	\$300,000
61	COMMERCE NATIONAL BANK	1	\$270,000	\$270,000
62	IRWIN UNION BANK, F.S.B.	1	\$250,000	\$250,000
63	UNITED CENTRAL BANK	1	\$200,000	\$200,000
64	FIRST BANK	1	\$185,000	\$185,000
65	BRIDGE BANK, NATIONAL ASSOCIATION	1	\$160,600	\$160,600
66	FIRST CALIFORNIA BANK	1	\$160,000	\$160,000
67	CITY NATIONAL BANK	1	\$150,000	\$150,000
68	CALIFORNIA BANK OF COMMERCE	1	\$150,000	\$150,000
69	NEWTEK SMALL BUSINESS FINANCE, INC.	1	\$45,500	\$45,500
	TOTALS:	371	\$147,860,500	\$398,546